

~Meeting Minutes~
Androscoggin County Commissioners
April 5, 2017
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Sally Christner at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Matthew Roy, Isaiah Lary, Zachary Maher, Noel Madore, Melissa Willette, Alfreda Fournier.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief Deputy William Gagne, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, EMA Director Joanne Potvin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Katherine Stevenson.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the March 15, 2017 regular meeting.

Roy-Fournier 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1708, 1709, 1709A.

Fournier-Roy 7-0

Motion: to approve Corrections Division Warrants #1726J.

Fournier-Roy 7-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA)

No report.

b. Central/Western Maine Workforce Investment Board

Commissioner Maher highlighted the event "Highlighting Childhood Poverty" which will be held at Bates on April 13th from 4:30 - 7 p.m.

c. Jail (Intern Katherine Stevenson) Report

Bates College Intern Katherine Stevenson/Sheriff Eric Samson – Discussed mental illness issues within the Androscoggin County Jail population.

Jail Administrator Jeff Chute – Gave an update on jail programs and activities.

d. Administrator's Report

The County Administrator reviewed the revised Personnel Policy and gave a report on activities and meetings.

EMA Director Joanne Potvin – Gave a brief report on the current activities of the Emergency Management Agency.

VII. COMMENTS FROM THE PUBLIC - None

VIII. OLD BUSINESS

a. HRA Policy

Motion: to accept a revised HRA Policy to include all exempt employees in General Government at 100% reimbursement (instead of 50% reimbursement).

Fournier-Madore

Amendment to Motion: to accept a revised HRA Policy to include all exempt employees in General Government at 75% reimbursement (instead of 50% reimbursement).

Lary-(no second)

Original Motion: to accept a revised HRA Policy to include all exempt employees in General Government at 100% reimbursement (instead of 50% reimbursement).

Fournier-Madore 3-4

Opposed-Maher, Willette, Lary, Fournier

IX. NEW BUSINESS

a. Sign Collective Bargaining Agreement

(Collective Bargaining Agreement was signed)

X. MISCELLANEOUS DISCUSSION ITEMS (Commissioners Only)

Commissioner Christner suggested taking money from the legal fees line to hire a lobbyist to represent Androscoggin County to the legislature.

Sheriff Eric Samson discussed LD1266-(An Act to Transfer Operations and Ownership County Jail Facilities to the State).

XI. EXECUTIVE SESSION

a. Enter into Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection(E).

Roy-Lary 7-0

Entered into executive session at 7:00 p.m.

Returned to public session at 7:21 p.m.

Motion: to accept the agreement from Risk Pool in the amount of \$36,000, (added to the \$15,000 previously received, totals \$51,000) for reimbursement of legal expenses.

Fournier-Lary 6-0-1

Abstained-Christner (as she is on Risk Pool Board)

XII. ADJOURN

Motion: to adjourn at 7:24 p.m.
Roy-Lary 7-0

Larry Post, County Administrator